



LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

Hawai'i Tourism Authority

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaiitourismauthority.org

Telephone: (808) 973-2255
Fax: (808) 973-2253

AGENDA

REGULAR BOARD MEETING HAWAI'I TOURISM AUTHORITY

April 28, 2009 at 9:30 a.m.

Hawai'i Convention Center, Parking Level, Executive Board Room A
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

1. Call to Order
2. Approval of Minutes (March 23, 2009)
3. Report of the Chief Executive Officer Relating to the Implementation of the Tourism Strategic Initiatives
4. Presentation of Current Visitor Data by the Research and Economic Analysis Division, Department of Business, Economic Development and Tourism
5. Discussion and/or Action to Approve HTA's Financial Reports for February and March 2009
6. Discussion and/or Action to Appoint Ron Williams to a Standing Committee of the Hawai'i Tourism Authority
7. Discussion and/or Action to Adopt a Resolution Authorizing Mike McCartney, Lloyd Unebasami, David Uchiyama, Muriel Anderson, Stella Montero, and Winfred Pong to Execute Fiscal Documents Authorizing the Disbursement of Funds on Behalf of the HTA
8. Discussion and/or Action to Establish an Investigative Committee for the Purpose of Developing a Draft Strategic Plan for the Hawai'i Tourism Authority
9. Discussion Regarding the Scheduling of Future Meetings of the Board of Directors
10. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony to the HTA prior to the meeting by email to wpong@hawaiitourismauthority.org, by mail at the above address, or by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.